

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008991

Entity Name: MONTVERO, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 06-1682925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTOYA DE VIVERO, GABRIEL J
Address: CARRERA 19, NO. 93 - 14
City-St-Zip: SANTA FE DE BOGOTA, COLOMBIA, XX XX XX

Title: MGRM () Delete
Name: MONTOYA BORRERO, GABRIEL JAIME
Address: CARRERA 19, NO. 93 - 14
City-St-Zip: SANTA FE DE BOGOTA, COLOMBIA, XX XX XX

Title: MGRM () Delete
Name: MONTOYA DE VIVERO, SILVANA M
Address: CARRERA 19, NO. 93 - 14
City-St-Zip: SANTA FE DE BOGOTA, COLOMBIA, XX XX XX

Title: MGRM () Delete
Name: MORALES GARCIA, CARMENZA S
Address: CARRERA 19, NO. 93 - 14
City-St-Zip: SANTA FE DE BOGOTA, CO., XX XX XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SILVANA M. MONTOYA DE VIVERO

MGRM

03/31/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date